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Morris Campus Student Association

Campus Governance

11-14-2016

MCSA Forum minutes 11/14/2016

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Memo to: MCSA Forum Members
From: MCSA Executive Committee
Subject: Forum Agenda for Monday, November 14th, 2016

The Forum will meet on Monday at 6pm in IH 109/ Cow Palace.

- I. Open Forum**
- II. For Action: Approve Agenda**
 - A. Approved
- III. For Action: Approve Minutes**
 - A. <https://docs.google.com/document/d/1cs0sq6Q948EXkk4Pa5T6p3VtkRrFqQqVx766exvPZfM/edit>
 - B. Approved
- IV. President's Remarks**
 - A. President Ledermann presented for action the MCSA Exec Election Response to the forum.
 - 1. Motion made to approve the letter.
 - a) Amendment made to replace "*and a pretty darn good one*" with "*and a good one at that*"
 - (1) Approved
 - b) Approved
- V. Committee Reports**
 - A. MCSA Committees**

Academic Affairs	Campus Relations
Executive Committee	First Year Council
Resources and Operations	

Alam: tested out new Tech Fee software.

Student Services
 - B. Campus Assembly Committees**

Assessment of Student Learning	Academic Support Services
Consultative	Curriculum
Faculty and P&A Affairs	Faculty Development
Finance	Functions and Awards

International Programs	Membership
Multi-Ethnic Experience	Planning
Scholastic	Steering
Student Affairs	

VI. Organization Reports

AISES	Chemistry Club
Biology Club	Sport Leadership at Morris

CNIA *Dagle*: November is Native American Heritage Month

1. 11/18: Indian Taco Sale at 5-7pm at the Legion
2. 11/21: Dakota Dance Troupe at 7pm in Edson
3. 11/29: "How Indigenous Knowledge Will Save the World," Niigaan Sinclair speaks at 7pm in Edson

Student Democratic Farmer-Labor Party	Morris Marksmanship Club
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International Student Association

MPIRG: *Sarkaria*: International DAPL Solidarity day: 5:30 at the Tee Pee on the mall.

MoQSIE	University Register
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Women's Rugby

VII. Old Business

A. For Information:

1. Founder's Scholar Forum *presented by Secretary Millard*
 - a) 11/15 at 7:30 p.m.
 - b) 3 students presenting letters
 - c) Students and faculty talking about using a liberal arts educ. To make change.
 - d) Share the Facebook event and RSVP
 - e) There will be food.
 - f) *Pres. Ledermann*: Go, be involved with on campus life, support each other.
2. T shirt contest *presented by President Ledermann*
 - a) Will send something to the list-serv next week.

- b) We have 1 submission.
- c) Submissions will open this week.

B. For Action:

VIII. New Business

A. For Information:

1. Election Discussion *presented by Secretary Millard and Representative Lenius*

- a) *Millard*: MCSA exec will send out the letter in response to the election, but everyone can get involved with student-org-led events.
- b) *Lenius*: Campus [MCSA] leaders can be the ones to show others how to show support.
- c) *Millard*: Called on MCSA for ideas on what more we can do.
- d) *Lenius*: Attending events for Mental Health Awareness week is an example of events to attend.
- e) *Millard*: Political Sci. discipline is hosting a forum to talk about the results of the election.
- f) *Ledermann*: We could pull out bits and pieces of the minutes to send to people
- g) *Wu*: Forward email events to your friends
- h) *Trieu*: Could MCSA put together a list of events happening?
- i) *Millard*: We could focus on sending out a list of things happening this week.
- j) *Smith*: Hosting our own event would be overdoing it.
- k) *Trieu*: We should be careful on what is presented in the banner (i.e., the message we are sending)
- l) *Lees*: Encouraging people to have an honest discussion and stay open minded is important in avoiding conflict.
- m) *Millard*: introduced discussion on random acts of kindness.
- n) *Lenius*: Called for input from first year council

(1) Smith, Gregg, Gardner provided thoughts

- o) *Wu*: Meme Club is making keychains: we could collaborate.
- p) *Sarkaria*: Random Acts could get lost in all the shuffle of what is happening around this time and emphasized that this would need to be particularly successful.
- q) *Trieu*: the banner should be open without supervision to minimize pressure of writing
- r) *Millard*: Commit planning to a committee: William Rasmussen, Emily Trieu, Elsie Wilson, Parker Smith, Katie Ledermann, Josiah Gregg, Fiona Wu, Coco Millard, Tiernan Lenius, Daniel Le Tran, Abou D., Bri, Sarkaria, Autumn Johnson

B. For Action:

1. Elect First Year Council member to Executive Committee *presented by Election Commissioner Tiernan Lenius*
 - a) Talked about process
 - b) Call for nominations
 - (1) Sarah Carman, *nominated by Parker Smith*
 - (2) Daniel *nominated by Tiernan Lenius*
 - (3) Parker Smith, *nominated by Josiah Gregg*
 - (4) Josiah Gregg, *nominated by Parker Smith*
 - (5) Gara Song, *nominated by Coco Millard*
 - c) Nominees gave personal statements.
 - d) Votes were cast; list top 2 in order of preference.
2. Approve Karyssa Scheck for Campus Assembly Representative *presented by President Ledermann*
 - a) Statement made by Karyssa Scheck
 - b) All were in favor.

IX. Announcements

- A. Culture hour tonight.
 1. Pizza.
- B. Campus Relations Committee should talk to Rep. Wray after meeting.

C. Election results for first year council rep to exec committee: **Representative**

Parker Smith

X. Adjourn

A. 6:56pm